

**AGENDA  
MEETING OF THE SELECT BOARD  
TUESDAY, DECEMBER 7, 2021 6:30 p.m.  
SELECT BOARD HEARING ROOM – TOWN HALL**

- 6:30 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**  
6:32 **MOMENT OF SILENCE** 80<sup>th</sup> anniversary of Pearl Harbor  
6:33 **WALK INS**  
6:35 **REPORT OF THE TOWN ADMINISTRATOR**

**SCHEDULED ITEMS:**

- 6:45 **DISCUSS/VOTE** Donations to Town of Scituate
- Scituate Fire Department
    - 20 x 30 Ceremonial Flag, Joe & Karen Kelley in memory of Sgt. Michael J. Kelley
    - Scituate Antique Fire Restoration Group \$4,000 donation for antique fire truck
    - Humarock Station 4 donations Kevin Barbary Office Resources for furniture, George Washington Toma appliances discount, Hingham Lumber materials & lumber, Vocational School labor and Petrocelli Adjusters for Dive Team equipment
  - Widows Walk
    - Trident Transport donation of 30 rolls of artificial turf for driving range area
- 7:00 **DISCUSS/VOTE** M&R Autobody Contract to refurbish fire pumper #5 \$68,000, John Murphy, Fire Chief
- 7:05 **DISCUSS/VOTE** Town of Scituate Library Generator Purchase & Installation Authorization, Kevin Kelly, Facilities Director
- 7:10 **INTERVIEW** Board & Committee Applicants  
*Cable TV Committee*
- Alexander Pease
- Tenant Board Member Scituate Housing Authority*
- Thomas Gorman
  - Susan Jackson
  - Diane Leonard
  - Arthur Leslie
  - Herbert Osborne
- 7:40 **DISCUSS/VOTE** Wind Turbine Curtailment, Jim Boudreau, Town Administrator
- 8:00 **PRESENTATION/REVIEW** FY23 Town Operating & Capital Budget Overview and FY 23 Budget Presentation
- Town Administrator/Select Board 123
  - Advisory Committee 131
  - Reserve Fund 132
  - General Liability & Property Insurance 192
  - Street Lights 424
  - Workers Compensation 912
  - Unemployment 913
- 8:20 **DISCUSS/VOTE** Authorization to Sign Opioid Litigation Participation Agreements to Town Administrator, Jim Boudreau, Town Administrator
- 8:25 **DISCUSS/VOTE** Declaration of Surplus, Nancy Holt, Town Accountant & Finance Director
- 1 Tilden Avenue Foreclosed Property
  - DPW Equipment
  - Computer Equipment

- Fire Department Wheel Chair Van

**NEW BUSINESS:**

1. **DISCUSS/VOTE** One Day Liquor Licenses
  - Mullaney's Fish Market, 8 Allen Place on December 10 from 7-11 p.m. for a private event
  - Mullaney's Fish Market, 8 Allen Place on December 11 from 7-11 p.m. for a private event
2. **DISCUSS/VOTE** Board & Committee Appointments
  - Scituate Community Television
  - Tenant Board Member Scituate Housing Authority
3. **DISCUSS/VOTE** Renewal of Drain Layers Licenses
  - Sean Farrell Excavation, Inc.
  - Spirito Environmental Services, Inc.
4. **DISCUSS/VOTE** Open April 11, 2022 Annual and Special Town Meeting Warrant
5. **DISCUSS/VOTE** 2022 Annual License Renewals

**OTHER BUSINESS:**

1. Liaison Reports
2. Correspondence
3. Approval of Meeting Minutes
4. Adjournment and Signing of Documents